

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

February 25, 2014

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, February 25, 2014 at 7:00 p.m. in the High School Library.

Board Members Present:

Kyle Aschenbrenner (*arrived 7:09pm*)

John Chandler

Barbara-anne Johnson-Heimroth

Bruce Naramore (*arrived 8:25pm*)

Jeffrey Ouellette

Susan Ramos

Cheryl Trefzger

Anthony Welcome

Board Members Absent:

Tricia Gerkman

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, William Schneider, High School Principal, Daniel Farley, Assistant High School Principal, Tim Farley, Middle/Elementary School Principal, Craig Shull, Middle/Elementary School Assistant Principal, Suzanne Guntlow Primary School Principal, Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:00 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Board Member Susan Ramos read the District Mission Statement:

"The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride."

MOTION CHANDLER 2ND RAMOS

To approve the agenda as presented

Carried, 6-0

Meeting Open For Public Participation

One member of the public addressed the Board:

Catherine Trethaway: regarding a safety issue of shooting practice at the Tri-Village Rod and Gun Club in the afternoons when buses may be driving in the area.

Board member Kyle Aschenbrenner arrived at the meeting at 7:09 p.m.

Common Core Presentation

Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction and teachers at all levels of instruction gave a power point presentation to the Board on Common Core Standards and the effect on the district for the implementation of those standards.

Superintendent Report

Superintendent George Zini reviewed a powerpoint presentation first shown at the February 4 Board meeting which outlined the proposed capital project.

Consent Agenda

MOTION TREFZGER 2ND ASCHENBRENNER

To approve the following item contained under the Consent Agenda:

7(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE Recommendations for the 2013-2014 school year as follows: Meeting Dates of:
02/11/14

End of Consent Agenda

Carried, 7-0

Discussion Action

MOTION TREFZGER 2ND CHANDLER

SEQRA Resolution #1

Ichabod Crane Central School District 2014 Capital Improvements

- High School – 10-14-01-04-0-002-019
- Middle School – 10-14-01-04-0-007-016
- Primary School – 10-14-01-04-0-001-016

BE IT RESOLVED, that the Ichabod Crane Central School District

Board of Education, hereby declares the Ichabod Crane Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2014 Capital Improvements Project.

Carried, 7-0

MOTION TREFZGER 2ND ASCHENBRENNER

SEQRA Resolution #2

Ichabod Crane Central School District 2014 Capital Improvements

- High School – 10-14-01-04-0-002-019
- Middle School – 10-14-01-04-0-007-016
- Primary School – 10-14-01-04-0-001-016

WHEREAS, the Ichabod Crane Central School District Board of Education (the "Board") has considered the effect upon the environment of the 2014 Capital Improvements Project listed on the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and

WHEREAS, the Board has received and reviewed the project descriptions and SEQR Type II justification documentation prepared and submitted in connection with the Project, now therefore

BE IT RESOLVED, that the Ichabod Crane Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Carried, 7-0

MOTION RAMOS 2ND ASCHENBRENNER

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 20, 2014:

PROPOSITION

Shall the Board of Education be authorized to: (1) construct additions to and reconstruct various School District buildings, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto at a maximum cost of \$2,385,000; (2) expend \$900,000 of fund balance to pay a portion of the costs of such project; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the amount expended from fund balance; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$1,485,000, and the levy of a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual School District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Carried, 7-0

Executive Session

MOTION TREFZGER 2ND RAMOS

To adjourn to Executive Session at 8:08 p.m. to discuss employment history of particular individuals

Carried, 7-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. There was no dissent from the rest of the Board.

Others present in Executive Session: District Counsel Mary Roach

The District Clerk left the meeting.

Board member Bruce Naramore arrived at the meeting at 8:25 p.m.

The meeting was reconvened in open session at 9:00 p.m.

MOTION ASCHENBRENNER 2ND NARAMORE

To adjourn the meeting at 9:05 p.m.

Carried, 8-0

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk